

ANNUAL REPORT OF THE AGENDA
COMMITTEE

Received
MAY 5 1983
FACULTY SENATE

I. Date: May 3, 1983

To: C. Ayers, Chair of the Faculty

From: L. E. Hough: Chair, Agenda Committee

II. Membership of the Committee (including ex-Officio members).

J. Howell, T. Johnson, C. Ayers, J. L. Smith, S. Daugherty, L. Hough*,
R. Haritun, E. Ryan, C. Adler*, W. Grossnickle*, J. Jones,* S. Spickerman*,

*elected member

III. Committee meetings (dates and members absent)

September 7, 1982 - Howell

September 28, 1982 - Howell

November 2, 1982 - Howell

November 23, 1982 - Howell, E. Ryan

January 11, 1983 - Howell

February 1, 1983 - Howell, Adler

March 1, 1983 - Howell, S. Spickerman

April 5, 1983 - Howell, Adler

April 21, 1983 - Howell, J. L. Smith, S. Daugherty, R. Haritun, E. Ryan, C. Adler,
S. Spickerman.

IV. Date of Reports to the Faculty Senate during the year: September 21, October 12,
November 16, December 7, January 25, February 15, March 15, April 19, April 20,
April 26, 1983.

V. Specific Instructions, if any given to the Committee by the Faculty Senate, other
than those found in the committee's constitutional charge: NONE

VI. A brief statement of Committee Organization, subcommittees, research activities,
etc.

Function of the committee is specifically detailed on pages A-5/A-6 of the
Faculty Manual.

VII. List of Committee Accomplishments including recommendations made to agencies
other than Faculty Senate;
Provided Agenda for all regularly scheduled and called meetings of Faculty Senate
during the 1982-83 year.

VIII. Citation of the resolution numbers of Senate Resolutions that originated with
the Committee: NONE

IX. Proposals and/or business to be carried over to next year: NONE

X. Evaluation of the Committee:

A. Structure--Satisfactory

B. Duties--Satisfactory

C. Functions--Satisfactory

D. Personnel--Satisfactory (sort of)

XI. Suggestions for improving the effectiveness of the Committee: NONE

Signed Chairperson: Lawrence Hough
Secretary